

January 22, 2024

MEMO: REGULAR BOARD MEETING

TO: ALL BOARD MEMBERS

FROM: TRACY LOREY

Executive Session

The Greater Jasper Consolidated Schools Board of Trustees will meet in executive session in the **JHS Community Room on Monday, January 22, 2024 at 6:15 p.m.** for the following:

I.C. 5-14-1.5-6.1(b)(3) Discussed Assessment, Design, Implementation of School Safety Measures, Plans, and Systems

Regular Board Meeting

The Regular School Board Meeting for the Greater Jasper Consolidated Schools will be held in the **JHS Community Room on Monday, January 22, 2024 at 7:00 p.m.**

Pledge of Allegiance

Public Comment

Consent Agenda

- Minutes and Claim Dockets
- Considerations of Request for Leave
 - As presented to the Board
- Resignations
 - Audrey Werner – Middle School Head Girls Cross Country Coach – JMS
 - Andres Schroeder – Middle School Head Girls Soccer Coach - JMS
- Staff Recommendations
 - Alexa Hammond – Temporary Teacher – JMS
 - Susan Garcia Baez – 28-hour PreK Instructional Assistant - JES
 - Amy Buechlein – High Ability Coordinator - IRE
 - Halli Leinenbach – Middle School Assistant Track Coach – JMS
 - Hannah Welsh – Middle School Head Girls Cross Country Coach - JMS
- Field Trip Requests
 - JHS FFA to National Farm Machinery Show/Tractor Pull – February 14-15, 2024 - Kentucky Exposition Center – Louisville, KY
 - JHS FFA to FFA State Dairy Foods Competition at Purdue University - February 16-17, 2024
 - Jazz Band to U of L Jazz Festival – February 23, 2024 – Louisville, KY
 - Educator Rising State Competition – February 27-28, 2024 – Indianapolis, IN
 - FCCLA State Leadership Convention Center – February 29 – March 2, 2024 – Muncie, IN

- BPA State Leadership Conference – March 10-12, 2024 – Indianapolis, IN
- JHS Performing Arts to Disney and Universal Studios Workshops – May 3-7, 2024 – Orlando, FL
- Other
 - Eric Dall – add \$3,000 to base salary for completion of the Master’s Incentive Program

Presentation by Mayor Dean Vonderheide on the Regional Wellness Center

Wildcat Spotlight – Dana Kunz

Building & Maintenance Update

- Seek approval to seek invitation to bid the JMS and JHS roof projects for summer 2024
- Seek approval of the preventative maintenance proposal for all HVAC equipment

Curriculum Update

- Update on the Science of Reading

Student Support Services and Transportation Update

- Seek approval to purchase a used 2016 Ford Super Duty F-250 for use by the district mechanic and transportation department.
- Seek approval of bus contractor contracts for 2024-2028.

Building & Maintenance Update

- Seek approval to seek invitation to bid the JMS and JHS roof projects for summer 2024
- Seek approval of the preventative maintenance proposal for all HVAC equipment

Other Business

- Seek approval of the 2024 Conflict of Interest Statements
 - Arlet Jackle
- Seek approval for the YMCA to utilize Jasper Elementary School for the Summer Day Camp Program

Announcements

- The February Board meeting will be held on Monday, February 26, 2024 at 7:00 p.m.

Adjourn